

**Meeting Minutes**  
**SOUTH DAKOTA BOARD OF ACCOUNTANCY**  
Conference Call  
June 6, 2018 9:00 a.m. CST

Chair David Pummel called the meeting to order at 9:00 a.m. Nicole Kasin called the roll. A quorum was present.

**Members Present:** Jeff Strand, Jay Tolsma, Jeff Smith, Deidre Budahl, and David Pummel.

**Others Present:** Nicole Kasin, Executive Director and Julie Iverson, Sr. Secretary.

**Member Not Present:** Marty Guindon

Chair Pummel asked if there were any additions to the agenda. The following were added:

Addition to Firm Permits

Addition to Executive Session

Jeff Strand made a motion to approve the agenda. Deidre Budahl seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Strand-yea; Tolsma-yea; Smith-yea; Budahl-yea; Pummel-yea)

Jay Tolsma made a motion to approve the May 2, 2018 meeting minutes. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Strand-yea; Tolsma-yea; Smith-yea; Budahl-yea; Pummel-yea)

Deidre Budahl made a motion to approve the issuance of individual certificates and firm permits through June 1, 2018. Jeff Strand seconded the motion. A roll call vote was taken. **MOTION PASSED.** (Strand-yea; Tolsma-yea; Smith-yea; Budahl-yea; Pummel-yea)

Executive Director Kasin discussed her report with an update on the new database.

The Board discussed the NASBA Board of Directors Meeting Minutes from January 12, 2018 and the NASBA Board of Directors Meeting Highlights from April 27, 2018.

The Board discussed the NASBA Executive Summary and Regional Director's Focus Questions.

Graham Oey, Staff Attorney, DLR joined the meeting.

Jeff Strand made a motion to enter into executive session for the deliberative process for peer reviews, a follow-up, and an off-site request. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED** (Strand-yea; Tolsma-yea; Smith-yea; Budahl-yea; Pummel-yea)

The Board came out of executive session.

Deidre Budahl made a motion to accept the peer reviews, a follow-up, and an off-site request as discussed in executive session. Jay Tolsma seconded the motion. A roll call vote was taken. **MOTION PASSED** (Strand-yea; Tolsma-yea; Smith-yea; Budahl-yea; Pummel-yea)

**FUTURE MEETING DATES** (all times CT)

July 18, 2018 – 9:00 a.m. conference call

August 15, 2018 – 8:30 a.m. Eide Bailly 5<sup>th</sup> floor conference room Sioux Falls

Deidre Budahl made a motion to adjourn the meeting. Jeff Smith seconded the motion. A roll call vote was taken. **MOTION PASSED** (Strand-yea; Tolsma-yea; Smith-yea; Budahl-yea; Pummel-yea)

All business having come before the board was concluded and Chair David Pummel adjourned the meeting at 9:26 a.m.

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David Pummel, CPA, Chair

Attest: \_\_\_\_\_  
Nicole Kasin, Executive Director

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Jeff Smith, Sec/Treasurer